

## Board Minutes Monday June 11, 2012

The Board of Supervisors met as per adjournment with all members present.

Kaleb Michel presented a report of his research, restoration, and suggested future maintenance of the Lady Liberty statue on the Northwest corner of the Courthouse Square. With the Boards approval he plans to submit his report, plan documents, and certification by the Board as his Eagle Scout Project. Moved by Logsdon and seconded by Pierce to compliment and thank Michel on behalf of the residents of the County and approve his final report. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to approve the bid of \$6580.19 by Casper Plumbing and Heating for the repair and upgrade to the Air Conditioning system at the DHS building on Highway 52. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Bouska and seconded by Ibanez to approve the hire of Dana Williams under the terms previously offered effective June 11, 2012. Motion carried unanimously.

The Board met with the Heads of the Departments to discuss various county matters.

At 11:45 am the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Primary Election held on Tuesday June 5, 2012. Moved by Bouska and seconded by Pierce to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 6, 2012: For the Democratic party: County Supervisors District 1 – Bill Ibanez, District 2 – Rachel Vagts, District 3 – Dean Martin Thompson, District 4 – Clark Goltz, District 5 – Mark Kuhn, County Auditor and Sheriff – no candidates. For the Republican party: County Supervisors District 1 – Dennis Karlsbrotten, District 2 – Floyd Ashbacher, District 3 – Les Askelson, District 4 – John Logsdon, District 5 – Lonnie Pierce, County Auditor – Benjamin D Steines, County Sheriff – Leon Francis Bohr . Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor's office.

Moved by Logsdon and seconded by Bouska to adopt resolution 12-055 granting permit to display fireworks to Jacob Seelinger. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday June 4, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the Cigarette and Tobacco Permits for Sattre Store, Valley Inn, Winneshiek Coop/ Country Express, Highland General Store, and Harvest Farm Campground. Motion carried unanimously.

Jan Heikes, county CPC for MH/DD, met with the Board to discuss the statewide reorganization of Mental Health administration.

Moved by Bouska and seconded by Ibanez to approve the claims filed with the Board. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday June 18, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors